

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

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CLERK U.S. DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA, FLORIDA

UNITED STATES OF AMERICA

v.

SAMI AMIN AL-ARIAN, et al.

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Case No. 8:03-cr-77-T-30TBM

UNITED STATES' RESPONSE TO DEFENDANT  
SAMI AMIN AL-ARIAN'S PRO SE MOTION FOR  
THE EXTENSION OF DISCOVERY REVIEW TIME

The United States responds to defendant Al-Arian's pro se motion for the extension of discovery review time, D-293, as follows:

1. Defendant Al-Arian is seeking additional time to finish his review of financial records. His motion is based upon his determination that some financial documents were not listed on Index D of the discovery index.

2. According to his pleading, defendant Al-Arian requested, received, and reviewed the three files he mentioned in his motion. An FBI representative advises that defendant Al-Arian had these files for approximately three days.

3. The undersigned notes that because defendant Al-Arian has all ready been returned to FCI Coleman, this motion appears to be moot. To the extent, however, that defendant Al-Arian seeks further review these particular records upon his return to Hillsborough County before commencing a review of the documents listed in Index B (search and seizure materials), the government does not object to such a request and leaves that determination to the court's discretion.

4. Defendant Al-Arian also requests that this court take all necessary steps

305

to ensure that all discoverable documents are listed on the Index. The undersigned assures this court that all reasonable precautions are being taken to ensure that the Index is as complete as humanly possible. The undersigned has been advised that the documents discussed by Al-Arian's pending motion are part of bank records for accounts which are listed on Index D. These documents cover a period of approximately twelve months prior to the time periods listed on the Index. The Index has now been corrected to reflect inclusion of these documents.

Respectfully submitted,

PAUL I. PEREZ  
United States Attorney

By:

  
TERRY A. ZITEK  
Assistant United States Attorney  
Florida Bar No. 0336531  
400 North Tampa Street, Suite 3200  
Tampa, Florida 33602  
Telephone: (813) 274-6336  
Facsimile: (813) 274-6246

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was sent by facsimile and U.S. mail this 6<sup>th</sup> day of October, 2003, to the following:

Mr. Sami Amin Al-Arian  
Register No. 40939018  
Federal Correctional Institute  
846 NE 54th Terrace  
Coleman, Florida 33521-1029  
*Pro Se*

Stephen N. Bernstein, Esq.  
Post Office Box 1642  
Gainesville, Florida 32602  
*Counsel for Sameeh Hammoudeh*

Bruce G. Howie, Esquire  
5720 Central Avenue  
St. Petersburg, Florida 33707  
*Counsel for Ghassan Zayed Ballut*

Donald E. Horrox, Esquire  
Federal Public Defender's Office  
400 North Tampa Street  
Suite 2700  
Tampa, Florida 33602  
*Counsel for Hatim Naji Fariz*

  
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TERRY A. ZITEK  
Assistant United States Attorney